

AGENDA

CMER Meeting

February 20, 2003, 9am to 1pm

Northwest Indian Fish Commission Conference Room

Business Meeting (9am to 11am)

1. Approve minutes and Review Actions from last meeting
2. CMER budget update (Geoff)
 - Old format vs Program format
3. Review of SAG requests (**Action Items – please refer to SAG requests**)
 - SRC review of groundwater hydrology report (UPSAG)
 - Bull Trout temperature overlay supplement (BTSAG)
 - Dunn's Salamander Habitat Relationships funding (LWAG)
 - Type N effectiveness experimental study (RSAG)
 - Water typing model supplement (ISAG)
4. SRC update (Geoff)
5. Data Request Process update (Geoff)
6. Results of Policy/CMER Meeting (Doug, Timothy)
 - The big picture is clear
 - Document the ranking process before we do it again
7. Work Plan (Doug)
8. Project management and internal review responsibility (Timothy)
9. SAG issues
10. CMER Staff assignments
11. Next agenda, science topic

Science Meeting (11am to 1pm)

No projects were ready to report at this time so the science session will be deferred until March. This time period will be used to address CMER operation procedures and to explore project coordination with the DNR. Topics for discussion are:

1. DNR/Rule tool coordination
2. DNR Compliance program coordination